

08-25-92 TUESDAY, AUGUST 25, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisors Gloria Molina and Kenneth Hahn

Invocation led by Supervisor Deane Dana, Fourth Supervisorial District.

Pledge of Allegiance led by Ricardo Zavala, Commander, Post No. 9895, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

08-25-92.1 2

Presentation of scroll to Dolores Marie Lopez, Administrative Assistant II, Department of Agricultural Commissioner/Weights and Measures, August 1992, County Employee-of-the-Month, as arranged by Supervisor Dana. 9:30 o'clock a.m. (Continued)

08-25-92.2 2

Presentation of scrolls to California Medical Center, Centinela Hospital Medical Center, Charter Suburban Hospital, Daniel Freeman Memorial Hospital, Hospital of the Good Samaritan, Long Beach Community Hospital, Long Beach Memorial Medical Center, Martin Luther King, Jr./Drew Medical Center, Pacific Hospital of Long Beach, Queen of Angels/Hollywood Presbyterian Medical Center, Robert F. Kennedy Medical Center, Saint Francis Medical Center and Saint Mary Medical Center, in recognition of dedicated service and extraordinary performance in providing emergency medical care to our communities during the period of civil unrest, as arranged by Supervisor Dana.

08-25-92.3 2

Presentation of scroll to Peter O'Malley, President; Fred Claire, Executive Vice-President; Tommy Lasorda, Manager; and Tommy Hawkins, Vice-President of Communications, for the Los Angeles Dodgers, commemorating the 30th Anniversary of Dodger Stadium, as arranged by Supervisor Dana.

08-25-92.4 2

Presentation of plaque to The Honorable Frik Schoombee, commemorating his appointment as Consul General of South Africa in Los Angeles, as arranged by Supervisor Dana.

08-25-92.5 2

Presentation of scrolls to various contributors to the June 1992 Independent Living Program Graduation Ceremony, as arranged by Supervisor Dana.

08-25-92.6 2

Presentation of scrolls to LAC+USC and Harbor/UCLA Medical Centers, in recognition of dedicated services and extraordinary performance in providing emergency medical care to our communities during the period of civil unrest, as arranged by Supervisor Dana.

08-25-92.7 2

Presentation of scrolls to the Charter Oak Youth All-Stars Baseball Team who won the Pony League Mustang World Series, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 25, 1992

9:30 O'CLOCK A.M.

08-25-92.8 2-H 1-H.

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development (HUD), for an additional allocation of 1,526 units under the Section 8 Existing Housing Program; and authorize Executive Director to execute the Annual Contributions contract. ADOPT, APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 24) (CRON NO. 92227LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.9 3-H 2-H.

Recommendation: Approve award of contract to Chartered Construction Corporation, in amount of \$2,149,000, for site and dwelling structure improvements at the Century/Wilton Housing Development, located at 10015 10025 1/2 S. Wilton Pl., unincorporated Los Angeles County (2), effective upon Board approval; and authorize Executive Director to approve contract change orders in an amount not to exceed 20% of the original contract.

APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92227LAC0012)

Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

08-25-92.10.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVE Documents on file in Executive Office.

Supervisor Hahn

Glenn Reed-Quinn, Assessment Appeals Board

Supervisor Edelman

Minnie Lopez-Baffo+, Commission on Human Relations

Mark Howard Katz, M.D.+, Los Angeles County

Commission on AIDS

Ryan J. Nakagawa+, Commission on Judicial Procedures

Bernardine Pregerson+, Public Health Commission

California Rescue and Paramedic Association

Robert A. Kaufman, Emergency Medical Services

Commission

Private Industry Council

Neal Rosenfeld+, Private Industry Council

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.10.2 4 2.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to report back on the clean out of storm drains in Los Angeles County and send notices to all cities in the County requesting that they clean out their catch basins to prevent flooding during the rainy season. APPROVE (CRON NO. 92227LAC0003)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.11 BOARD OF SUPERVISORS (Continued)

08-25-92.11.1 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$250, excluding the cost of liability insurance, associated with the BIENESTAR Latino AIDS Project's Castles in the Sand event, to be held at Venice Beach on August 23, 1992. APPROVE (CRON NO. 92232LAC0019)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.11.2 6 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$740, excluding the cost of liability insurance, for use of the County Parking Lot at 8759 Melrose Ave., West Hollywood, by the Van Ness Recovery House and the West Hollywood Fundraisers to conduct a Labor Day charity sale to be held on September 4 through 7, 1992. APPROVE (CRON NO. 92231LAC0027)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.11.3 7 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,700, excluding the cost of liability insurance, associated with building a stage for use at the 12th Annual Malibu Chili Cook-off sponsored by the Malibu Kiwanis Club to be held on September 5 and 6, 1992. APPROVE (CRON NO. 92231LAC0028)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.11.4 8 6.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the \$50 administrative fee, \$1 parking fee and the cost of liability insurance, associated with the American Cancer Society's Second Annual Rubber Duck Regatta, which was held at the Redondo Beach Pier on May 16, 1992. APPROVE (CRON NO. 92225LAC0037)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.12 BOARD OF SUPERVISORS (Continued)

08-25-92.12.1 9 7.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$350, excluding the \$50 administrative fee, \$1 parking fee and the cost of liability insurance, associated with the Los Angeles City Special Olympics' Wheel-A-Thon, to be held on August 30, 1992. APPROVE
(CRON NO. 92225LAC0038)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.12.2 10 8.

Recommendation as submitted by Supervisor Dana: Proclaim October 1, 1992 through November 30, 1992, as "County Community Support Fall Campaign Days;" and instruct all appropriate departments, the Chief Administrative Officer and the Director of Internal Services to provide the necessary support for the Countywide campaign kick-off event in the County mall on August 26, 1992; also encourage all County employees to support this voluntary Community Support Program. APPROVE (CRON NO. 92230LAC0021)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.12.3 11 9.

Recommendation as submitted by Supervisor Dana: Waive rental fees, in amount of \$190, excluding the cost of liability insurance, for use of the Nimitz Room at Patriotic Hall by the Office of Education for its Substance Abuse Training and Referral Project, for the Head Start State Preschool to

be held on August 24 through 28, 1992. APPROVE (CRON NO. 92232LAC0028)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.13 BOARD OF SUPERVISORS (Continued)

08-25-92.13.1 12 10.

Recommendation as submitted by Supervisor Dana: Support the commercial fishing industry's efforts in seeking State and Federal funds to supplement income of impacted individuals. APPROVE
(CRON NO. 92234LAC0017)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.13.2 13 11.

Recommendation as submitted by Supervisor Antonovich: Retain the positions of the three contract clerical workers assigned to the Farm Advisor (Cooperative Extension) Program, through the final County Budget Deliberations in September 1992, at which time the Board may address the importance of maintaining this program. APPROVE (CRON NO. 92230LAC0022)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.13.3 14 12.

Recommendation as submitted by Supervisor Antonovich: Waive greens and tournament fees, in amount of \$15.50 per player, excluding the cost of liability insurance, for the San Dimas Search and Rescue Unit's Charity Golf Tournament to be held at Marshall Canyon County Golf Course on November 6, 1992. APPROVE (CRON NO. 92225LAC0022)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.14 BOARD OF SUPERVISORS (Continued)

08-25-92.14.1 15 13.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$500, for use of the 80 tables and 500 chairs by the Canyon Country Chamber of Commerce for its Frontier Days Kickoff Bar-B-Q to be held on September 19, 1992. APPROVE (CRON NO. 92232LAC0032)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.14.2 16 14.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various departments and agencies, effective August 26, 1992. APPROVE (CRON NO. 92225LAC0056) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.15 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

08-25-92.15.1 17 15.

Recommendation: Terminate the ground lease with Castaic Associates for development of the Golden State Business Park, located at the Pitchess Honor Rancho in Castaic (5); and authorize the Chief Administrative Officer and County Counsel to take appropriate action, including legal action, to recover legal possession of the property, and pursue other appropriate remedies available to the County under the terms and conditions of the ground lease, including but not limited to, recovery of past and future rent and any other recoverable damages. REFER BACK TO DEPARTMENT (CRON NO. 92204LAC0019)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.16 ADMINISTRATIVE OFFICER (Continued)

08-25-92.16.1 82 16.

Recommendation: Instruct the County's legislative representative to seek legislation to mandate the Superior and Municipal Court's usage of the Alternate Public Defender, in the event the Board establishes such an office or designates contract attorney programs as comparable Alternate Public Defenders, when a conflict of interest is declared in the defense of indigent persons; and authorize the Chief Administrative Officer, after final negotiations with the Los Angeles County Bar Association, to enter into a Memorandum of Understanding with the Superior and Municipal Courts and the Los Angeles County Bar Association which will provide a flat fee payment schedule for capital case legal representation in the Central District of the Superior Court. ADOPT; ALSO REQUIRE THAT ANY EXTENSIONS TO THE INDIGENT DEFENSE CONTRACTS SHALL COME BACK BEFORE THE BOARD FOR APPROVAL IF THE AMOUNT OF THE INCREASE IS OVER FIVE PERCENT (CRON NO. 92225LAC0053)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

08-25-92.17.1 18 17.

Recommendation: Approve agreement with the City of Monterey Park, at no cost to County, to provide weed abatement services for the period of September 1, 1992 through June 30, 1997. APPROVE AGREEMENT NO. 66409; INSTRUCT CHAIRMAN SIGN (CRON NO. 92231LAC0025)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.18 CHILDREN'S SERVICES (3) 18 - 19

08-25-92.18.1 19 18.

Recommendation: Adopt resolution certifying approval to enter into an agreement with the California Department of Education (CDE), with a maximum reimbursable amount of \$306,519, for the purpose of providing day care services for abused and neglected children in Los Angeles County; and authorize Director to execute documents relating to contract application and Maintenance of Effort Certification. ADOPT AND APPROVE AGREEMENT NO. 66416; INSTRUCT CHAIRMAN SIGN (CRON NO. 92212LAC0042) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.18.2 20 19.

Recommendation: Approve amendment to agreement with California Community Colleges Foundation, to increase the contract amount from \$783,563 to \$796,243, to provide training in independent living skills. APPROVE AGREEMENT NO. 65466, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92224LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.19 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 21 - 23

08-25-92.19.1 21 21.

Recommendation: Accept \$672,298 in 1992-93 Job Training Partnership Act (JTPA) Title IIA 6% Performance Incentive Award funds to be allocated to agencies whose 1990-91 performance exceeded established performance standards and/or provided extraordinary services to enhance the effectiveness of the JTPA program. APPROVE (CRON NO. 92230LAC0003)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.20 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

08-25-92.20.1 22 22.

Recommendation: Approve allocation of \$16,200 in Job Training Partnership Act Title III/EDWAAA (50%) formula funds to the Mexican American Opportunity Foundation, to provide support and basic readjustment services for Employment Training Panel Program participants, effective upon Board approval through June 30, 1993; and authorize the Director to negotiate and execute the contract. APPROVE (CRON NO. 92227LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.20.2 23 23.

Recommendation: Approve amendment to consultant services agreement with Magdalena Mireles to increase the contract amount by \$21,000, to provide specialized technical and professional services for the Employment Training Panel Program. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92227LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.21 COMMUNITY DEVELOPMENT COMMISSION (1) 24

08-25-92.21.1 24 24.

Recommendation: Approve Federally required Section 213 letter supporting the Housing Authority's application to the U.S. Department of Housing and Urban Development for 1,526 additional unit allocations under the Section 8 Existing Housing Program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H) (CRON NO. 92227LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.22 COUNTY COUNSEL (Committee of Whole) 25

08-25-92.22.1 25 25.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT NO. 91-261-(5) (CRON NO. 92227LAC0020) Documents on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.23 DISTRICT ATTORNEY (1) 26

08-25-92.23.1 26 26.

Recommendation: Adopt resolution authorizing application for, and acceptance of a grant award, in amount of \$2,576,054, from the Office of Criminal Justice Planning, for funding of the Victim-Witness Assistance Program, for the period of July 1, 1992 through June 30, 1993; and authorize the District Attorney to serve as Project Director and to execute the grant award, including any extensions, amendments or revisions. ADOPT (CRON NO. 92232LAC0002)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.24 FORESTER AND FIRE WARDEN (2) 27

08-25-92.24.1 83 27.

Recommendation: Adopt plans and specifications for construction of replacement Fire Station 16, Florence area (2), at an estimated cost between \$900,000 and \$1,200,000; set September 15, 1992 for bid opening. ADOPT AND ADVERTISE (CRON NO. 92232LAC0021)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.25 HEALTH SERVICES (Committee of Whole) 28 - 40

08-25-92.25.1 27 28.

Recommendation: Approve the 1991-92 Los Angeles County Alcohol and Drug Master Plan and instruct County Departments to implement the recommendations contained in the Plan; also approve the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission's recommendation to adopt the Plan. APPROVE (CRON NO. 92231LAC0016)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.25.2 28 29.

Recommendation: Approve agreement with Porshia Alexander of America, Inc., at a first-year cost of \$235,040, for continued provision of housekeeping services at six health facilities, effective upon Board approval through August 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92231LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.25.3 29 30.

Recommendation: Approve agreement with the State Emergency Medical Services Authority, in total estimated amount of \$529,644, with County in-kind costs of \$108,472, for a Regional Poison Control Center, for the period of January 15, 1992 through June 30, 1992; and authorize the Director to execute two State standard forms in regards to compliance with Federal and State regulations regarding discrimination and a drug-free workplace certification. APPROVE AGREEMENT NO. 66415; INSTRUCT CHAIRMAN SIGN (CRON NO. 92209LAC0037) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.26 HEALTH SERVICES (Continued)

08-25-92.26.1 30 31.

Recommendation: Approve resource development agreement with the Professional Staff Association of LAC+USC Medical Center to provide fundraising services for the Regional Drug and Poison Information Center, effective upon Board approval through June 30, 1993. CONTINUE ONE WEEK (9-1-92); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER TO REVIEW THE PROPOSAL AND PROVIDE WRITTEN ASSURANCES REGARDING THE COST EFFECTIVENESS AND MONITORING OF THE FUND-RAISING EFFORT (CRON NO. 92231LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.26.2 31 32.

Recommendation: Approve agreement with the State Office of Traffic Safety and subcontract amendment with Safetybeltsafe U.S.A., in estimated amount of \$161,613, consisting of \$158,000 in State funds and a County in-kind contribution of \$3,704, to extend the term through September 30, 1993, for continuation of a passenger safety project. APPROVE AGREEMENT NO. 66418; INSTRUCT CHAIRMAN SIGN (CRON NO. 92231LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.26.3 32 33.

Recommendation: Approve agreements and amendments to agreements with

various contractors, with a total net County cost of \$1,484,532, for provision of congregate living health facilities and residential care services to persons infected with AIDS or HIV, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92231LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.27 HEALTH SERVICES (Continued)

08-25-92.27.1 33 34.

Recommendation: Approve amendment to agreement with Child Development Consortium of Los Angeles, Inc., at no cost to County, to extend the term through August 31, 1993, for continued operation of a self-supporting child care center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92230LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.27.2 34 35.

Recommendation: Approve amendment to AIDS-related agreement with the Gay

and Lesbian Community Services Center to add \$54,651 to the agreement to bring it up to the Fiscal Year 1991-92 level of \$104,651, as negotiated with the agency. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92230LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.27.3 35 36.

Recommendation: Approve amendment to agreement with Prototypes/W.A.R.N., with a maximum County obligation of \$314,330, totally offset by Federal Centers for Disease Control funding, to extend the term through December 31, 1992, for continued provision of AIDS training and cross-training services. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92231LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.28 HEALTH SERVICES (Continued)

08-25-92.28.1 36 37.

Recommendation: Approve amendment to agreement with the National Council

on Alcoholism of the San Fernando Valley, at no additional cost to County, to extend the term through June 30, 1993, for continued alcohol-related short term project services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92230LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.28.2 37 38.

Recommendation: Approve amendments to emergency ambulance transportation services agreements with various agencies to revise the contract language regarding the Ambulance Advisory Board, to expand the size of the Board by two, to include participation by a private ambulance operator who does not participate in the County's Emergency Ambulance Transportation Program and a private ambulance operator who subcontracts with one of the County's primary franchise contractors, effective upon Board approval. APPROVE AGREEMENT NOS. 62578, SUPPLEMENT 1; 65707, SUPPLEMENT 1; 62594, SUPPLEMENT 1; 62593, SUPPLEMENT 1; 65507, SUPPLEMENT 1; 62229, SUPPLEMENT 1; 62114, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92230LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.29 HEALTH SERVICES (Continued)

08-25-92.29.1 38 39.

Recommendation: Accept revised Notice of Grant Award from the U.S. Department of Health and Human Services to provide \$42,276 in additional funding for support of the Department's participation in a Regional Prevention Planning Survey of Sexually Transmitted Disease Clinic Clients Project; approve amendment to subcontract with the Public Health Foundation of Los Angeles County, Inc., with costs offset by the grant award, to perform the services for the survey, effective July 22, 1992; and authorize the Director to accept additional grant awards from the Venereal Disease Control Project, within the Calendar Year 1992 project period, not to exceed 20% above the existing Calendar Year 1992 award. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92231LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.29.2 39 40.

Recommendation: Approve application for Fiscal Year 1992-93 California Healthcare for Indigent Program funds. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92231LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.30 INTERNAL SERVICES (4) 41 - 44

08-25-92.30.1 40 41.

Joint recommendation with the Director of Museum of Art: Approve amendment to lease with the May Department Stores Company, at a first-year monthly rental rate of \$7,175, for continued use of off-street parking spaces, for the Museum of Art, located at 6067 Wilshire Blvd., Los Angeles (3), effective August 21, 1992 through August 20, 1994. REFER BACK TO DEPARTMENT (CRON NO. 92213LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.31 INTERNAL SERVICES (Continued)

08-25-92.31.1 41 42.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to vacate a portion of Avenue U from 141st Street East to 155th Street East, vicinity of Antelope Valley East (5); set October 8, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 92224LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.31.2 84 43.

Joint recommendation with the Director of Mental Health: Rescind lease with Jordan L. Uttal, et al., for office/clinic space for the Department of Mental Health's San Fernando Valley Crisis Outpatient Center, located at 18107 Sherman Way, Reseda (3), due to breach of contract for non-performance; and instruct County Counsel to file actions necessary to effectuate the rescission and recover monetary damages to the County.
APPROVE (CRON NO. 92226LAC0008)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.31.3 42 44.

Joint recommendation with the Director of Mental Health: Approve amendment to lease with Frank Randall, at a monthly rental rate of \$4,678, to extend the term through September 18, 1994, for continued use of office space for the Department of Mental Health, located at 5926 Monterey Rd., Los Angeles (1). APPROVE AGREEMENT NO. 63884, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92227LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.32 PARKS AND RECREATION (2) 45 - 47

08-25-92.32.1 43 45.

Recommendation: Extend authority to the Director to sponsor the Winter Food Service Program for Children, offered by the U.S. Department of Agriculture (USDA), with program costs reimbursed by the USDA; also authorize the Director to execute the food vendor agreement with the vendor selected by the USDA, and to enter into and execute all future Food Service Program for Children agreements under the recommended USDA standards. APPROVE (CRON NO. 92223LAC0004)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.32.2 44 46.

Recommendation: Accept donation of a GMC Rally passenger van from the Los Angeles Philharmonic Association, valued at \$21,686.99. ACCEPT WITH THANKS (CRON NO. 92227LAC0029)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.32.3 45 47.

Recommendation: Accept completed contract work for Valleydale Park, irrigation and basketball court refurbishment (1), Specs. 90-6640, C.P. 76401. APPROVE AGREEMENT 66410; INSTRUCT CHAIRMAN SIGN (CRON NO. 92227LAC0028)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.33 PRODUCTIVITY COMMISSION 48

08-25-92.33.1 46 48.

Recommendation: Approve report and recommendations on use of overtime. CONTINUE TO SEPTEMBER 22, 1992 AT 11:00 A.M. (CRON NO. 92226LAC0017)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.34 PUBLIC SOCIAL SERVICES (3) 49

08-25-92.34.1 47 49.

Recommendation: Approve agreement with Single Room Occupancy Housing Corp., at a first-year cost of \$919,800, to provide emergency and temporary shelter to homeless General Relief applicants and recipients; also delegate authority to Director to amend the contract, provided that the changes do not exceed 10% of contract costs. APPROVE AGREEMENT NO. 66410; INSTRUCT CHAIRMAN SIGN (CRON NO. 92227LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.35 PUBLIC WORKS (4) 53 - 70

08-25-92.35.1 48 53.

Recommendation: Adopt resolution certifying the total mileage of maintained County roads in the unincorporated territory of the County of Los Angeles. ADOPT (CRON NO. 92225LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.35.2 49 54.

Recommendation: Award contract to Smith Equipment, at an estimated annual cost of \$125,000, to provide as-needed slope mowing services at various locations, effective upon Board approval. AWARD AND APPROVE AGREEMENT NO. 66411; INSTRUCT CHAIRMAN SIGN (CRON NO. 92225LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.35.3 50 55.

Recommendation: Approve ordinances making revisions to the County Code relating to the Building, Plumbing and Mechanical Codes. APPROVE (Relates to Agenda No. 80) (CRON NO. 92220LAC0010)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.36 PUBLIC WORKS (Continued)

08-25-92.36.1 51 56.

Recommendation: Consider and approve Negative Declaration for the Eastern Avenue Project, Los Angeles City boundary to San Bernardino Freeway, City Terrace area (1), and find that the project will not have a significant effect on the environment; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVE AND ADOPT (CRON NO. 92230LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.36.2 52 57.

Recommendation: Approve cooperative agreement with County Sanitation Districts 26 and 32, to provide for the Department to perform the preliminary engineering and to administer construction of a stabilizer across the Santa Clara River (5), with the County Sanitation Districts financing 50% of the cost of the stabilizer, estimated at \$192,500. APPROVE AGREEMENT NO. 66412; INSTRUCT CHAIRMAN SIGN (CRON NO. 92230LAC0014)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.36.3 53 58.

Recommendation: Acting on behalf of the City of Lomita Water System (4),

authorize the Director to advertise and call for bids on lease of 1992-93 unused production water rights in the West Coast Basin; set September 15, 1992 for bid opening; also authorize Director to award lease of rights. APPROVE (CRON NO. 92225LAC0012)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.37 PUBLIC WORKS (Continued)

08-25-92.37.1 54 59.

Recommendation: Approve easements to the following: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

City of Industry, in amount of \$2,500, for a bridge to be used for public road purposes over Parcel No. 87A, Puente Creek (1) (CRON NO. 92217LAC0030)

County Sanitation District No. 2, in amount of \$5,300, for sewer line purposes in Parcel No. 414, Rio Hondo Channel (1) (CRON NO. 92219LAC0004)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.37.2 55 60.

Recommendation: Declare easement in Parcel No. 253A.1, Centinela Creek (2), to be excess property and approve quitclaim of easement to Marina Management Company. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 92219LAC0005)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.37.3 56 61.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. ADOPT AND RECORD
(CRON NO. 92219LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.38 PUBLIC WORKS (Continued)

08-25-92.38.1 57 62.

Recommendation: Authorize sale of excess property to Robert C. Severson and Lucille T. Severson, in amount of \$1,800, Parcel No. 28.22, Puddingstone Channel (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92225LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.38.2 58 63.

Recommendation: Award contract to Liquid Flow Engineering, Inc., in amount of \$79,850, for CC 6602 - Beverly Boulevard Median Irrigation, vicinity of East Los Angeles (1). AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92225LAC0033)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.38.3 59 64.

Recommendation: Adopt joint resolution with the City Council of Lancaster (5), for transfer of jurisdiction over County Drainage Maintenance District No. 5 (DMD), from the County to the City of Lancaster; and instruct the Director to arrange for the transfer and the Auditor-Controller to close the funds for DMD No. 5. APPROVE (CRON NO. 92232LAC0012)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.38.4 60 65.

Recommendation: Adopt plans and specifications for Arroyo Seco Channel (FEMA/OES) - invert and wall repair, City of Pasadena (5), at an estimated cost between \$60,000 and \$110,000; set September 15, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92225LAC0035)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.39 PUBLIC WORKS (Continued)

08-25-92.39.1 61 66.

Recommendation: Adopt plans and specifications for the following projects; set September 22, 1992 for bid openings; also authorize the Director to award contracts: ADOPT AND ADVERTISE

CC 6570 (PROP C) - Beverly Blvd., at Margaret Ave.,

vicinity of East Los Angeles (1), at an estimated cost between \$55,000 and \$90,000
(CRON NO. 92225LAC0034)

CC 6645 - Cornell Rd., at Mile Marker 0.86, vicinity of Agoura Hills (3), at an estimated cost between \$20,000 and \$35,000
(CRON NO. 92225LAC0030)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.39.2 62 67.

Recommendation: Demolish and remove substandard unsafe building and/or clean up property at the following locations: APPROVE
(CRON NOS. 92212LAC0014 AND 92212LAC0013)

1900 N. Parkway Dr., South El Monte (1)
120 E. 122nd St., Los Angeles (2)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.39.3 63 68.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 5). ADOPT

(CRON NOS. 92219LAC0002 AND 92230LAC0016)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.40 PUBLIC WORKS (Continued)

08-25-92.40.1 64 69.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5610(FAU), 5855, 5873, 5878, 5883, 5892, 5895, 5916, 5962, 6430, BEVERLY-PICO DRAIN, BRACKETT AIRPORT SLURRY SEAL, BURBANK EASTERN SYSTEM AND STOUGH CANYON CHANNEL, FRANCISQUITO DRAIN, CATCH BASIN CLEANOUT 1992, EAST AREA, UNIT 1 AND SPECS WWD 29-439 Documents on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.40.2 65 70.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 51021-(1) Documents on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.41 SHERIFF 71 - 72

08-25-92.41.1 66 71.

Recommendation: Approve agreements with the 50th District Agricultural Association, at no cost to County, for provision of law enforcement services at the Antelope Valley Fair and Alfalfa Festival to be held August 28, 1992 through September 7, 1992; and authorize the Sheriff to provide the requested service. APPROVE AGREEMENT NOS. 66413 and 66419; INSTRUCT CHAIRMAN SIGN (CRON NO. 92225LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.42 SHERIFF (Continued)

08-25-92.42.1 67 72.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$2,255.42.
APPROVE (CRON NOS. 92232LAC0003 AND 92232LAC0005)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.43 SUPERIOR COURT (1) 73 - 75

08-25-92.43.1 68 73.

Recommendation: Approve payment in total amount of \$35,000, for recruitment, training, retention, mileage, parking and supervision of volunteers and other costs associated with the recruitment and orientation of volunteers for the Child Advocates Office, for the period of July 1, 1992 through June 30, 1993. APPROVE (CRON NO. 92227LAC0021)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.43.2 87 74.

Recommendation: Approve renewal contract with the California Department

of Youth Authority, in total amount of \$1,722,600, for observation and diagnostic services for juvenile court wards for the period of July 1, 1992 through June 30, 1993; also adopt resolution requesting the State to perform the services. CONTINUE ONE WEEK (9-1-92)
(CRON NO. 92227LAC0023) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.44 SUPERIOR COURT (Continued)

08-25-92.44.1 69 75.

Recommendation: Approve amendment to the Jury Management System Software Licensing agreement with Unicorn Systems Company to authorize the Executive Committee of the Superior Court to temporarily suspend, reduce or defer payment of royalty payment obligations by the vendor. APPROVE AGREEMENT NO. 62797, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92227LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.45 TREASURER AND TAX COLLECTOR (5) 76

08-25-92.45.1 70 76.

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services at Harbor/UCLA Medical Center for the following: APPROVE

Juan J. Barrera, in amount of \$2,332.85
(CRON NO. 92226LAC0019)

James Bockrath, in amount of \$5,000
(CRON NO. 92226LAC0018)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.46 MISCELLANEOUS COMMUNICATIONS 77 - 79

08-25-92.46.1 71 77.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of the City of Glendora Westerly Annexation District 84 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 92224LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.47 MISCELLANEOUS COMMUNICATIONS (Continued)

08-25-92.47.1 72 78.

Request from the City of Santa Monica to consolidate a Regular Municipal Election with the Statewide General Election to be held November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92219LAC0023)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.47.2 73 79.

Requests from the following cities to consolidate Special Municipal Elections with the Statewide General Election to be held on November 3, 1992: APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS

City of Long Beach
(CRON NO. 92224LAC0005)

City of Torrance
(CRON NO. 92224LAC0007)

City of West Hollywood
(CRON NO. 92224LAC0006)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.48 ORDINANCES FOR INTRODUCTION 80

08-25-92.48.1 74 80.

Ordinances for introduction amending the County Code, Title 26 - Building Code, Title 28 - Plumbing Code and Title 29 - Mechanical Code. INTRODUCE, WAIVE READING AND SET OCTOBER 8, 1992 AT 9:30 A.M. FOR HEARING ON ADOPTION (Relates to Agenda No. 55) (CRON NO. 92232LAC0039) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.49 ORDINANCE FOR ADOPTION 81

08-25-92.49.1 75 81.

Ordinance for adoption amending the County Code, Title 10 - Animals, to make technical corrections to the numbering of sections as enacted by Ordinance No. 92-0056, relating to various licenses and animal-related services. ADOPT ORDINANCE NO. 92-0086 (CRON NO. 92216LAC0037)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.50 PUBLIC HEARING 82

08-25-92.50.1 76 82.

Purchase of property from Hubbard and MGMT, Ltd., in amount of \$1,677,060, located north of Avenue M, Lancaster (5), for the Municipal and Superior Courts. CLOSE HEARING; APPROVE NEGATIVE DECLARATION; MAKE A FINDING THAT THE PROPERTY IS NEEDED FOR FUTURE PUBLIC USE, NAMELY TO PROVIDE PARKING FOR THE ANTELOPE VALLEY MUNICIPAL AND SUPERIOR COURTS AND FOR OTHER GOVERNMENTAL SERVICES; NOTIFY THE OWNER/SELLER OF THE BOARD'S INTENT TO EXERCISE THE OPTION TO PURCHASE PROPERTY; INSTRUCT CHAIRMAN TO SIGN ESCROW INSTRUCTIONS AND ANY NECESSARY DOCUMENTS EFFECTUATING THE TRANSACTION UPON PRESENTATION; AUTHORIZE AUDITOR-CONTROLLER TO DRAFT A WARRANT TO COVER THE PURCHASE PRICE AND RELATED CLOSING COSTS TO THE ESCROW COMPANY DESIGNATED BY THE DIRECTOR INTERNAL SERVICES; AUTHORIZE THE DIRECTOR OF INTERNAL SERVICES TO DEPOSIT FUNDS IN AN INTEREST-BEARING ACCOUNT AS DIRECTED BY THE TREASURER-TAX COLLECTOR, IF NECESSARY, DURING ESCROW; AND APPROVE AGREEMENT NO. 66414 Documents on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.51 MISCELLANEOUS

08-25-92.51.1 83.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-25-92.51.2 77 83-A.

Recommendation as submitted by Supervisor Hahn: Approve the Executive Director of the Community Development Commission's recommendation to make finding that the 11515 S. Budlong Avenue Project will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 92234LAC0018)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.51.3 2-D 83-B.

Recommendation as submitted by Supervisor Hahn: Approve the Executive Director of the Community Development Commission's recommendation to authorize execution of deeds and other documentation required to convey, at not cost, the Commission's interests in the properties located at 2010 and 2200 E. El Segundo Blvd., unincorporated Willowbrook area, to the Los Angeles County Housing Development Corporation - I; and authorize

Executive Director to provide an 18-month subordinated loan, in amount of \$500,000, to the Los Angeles County Housing Corporation, to be used for additional construction financing for the 22-unit multifamily rental Segundo Terrace Project located at the subject properties. APPROVE (CRON NO. 92234LAC0019)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.51.4 78 83-C.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in the amount of \$585, excluding the cost of liability insurance, for the Red Beans and Rice Family Festival at Bonelli Regional Park on August 23, 1992. APPROVE (CRON NO. 92233LAC0030)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.52 MISCELLANEOUS (Continued)

08-25-92.52.1 80 83-D.

Recommendation as submitted by Supervisor Antonovich: Petition the District Attorney and the State Attorney General to re-open the probe into

the 1962 death of Marilyn Monroe to determine whether she dies by self-inflicted means, as reported at the time, or by foul play. MOTION BY SUPERVISOR ANTONOVICH FAILED WHICH WOULD HAVE CONTINUED THIS RECOMMENDATION FOR TWO WEEKS TO SEPTEMBER 8, 1992, AT 2:00 P.M. AND REQUESTED DISTRICT ATTORNEY TO PROVIDE INFORMATION FROM PREVIOUS INVESTIGATIONS (CRON NO. 92234LAC0030)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

NOTE: AT THE REQUEST OF SUPERVISOR ANTONOVICH, HIS RECOMMENDATION WILL BE PLACED ON THE AGENDA OF SEPTEMBER 8, 1992 FOR FURTHER CONSIDERATION

08-25-92.52.2 84.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-25-92.52.3 81

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and at the suggestion of Supervisor Hahn and on motion of Supervisor Dana the Board adopted a resolution establishing a \$10,000.00 reward fund for any information leading to the arrest and conviction of the individual or individuals responsible for the death

of Gladys Grantz.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

08-25-92.52.4 84.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

08-25-92.52.5 85

Recommendation as submitted by Supervisor Antonovich: Find that the Antelope Valley Court lock-up facility project is categorically exempt under Class I Paragraph G Existing Facilities of the Revised Environmental Document Reporting Procedures and Guidelines and instruct the Director of Internal Services to file a Notice of Exemption; adopt drawings and specifications No. 5047 and authorize Director to award contract; also approve project and authorize the Sheriff and the Director of Internal Services to execute the project; and authorize the Sheriff to manage selected Capital Improvement projects involving facilities under its own jurisdiction; also Supervisor Dana's recommendation to include authorization for expansion of the San Pedro Municipal Court lock-up facility, at an estimated cost of \$490,000.

INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
SEPTEMBER 1, 1992 FOR CONSIDERATION

Recommendation as submitted by Supervisor Dana: Approve appropriation adjustments in total amount of \$205,000, for purchase and installation of play equipment at various County parks. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 1, 1992 FOR CONSIDERATION

08-25-92.52.6 86 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

08-25-92.53 MISCELLANEOUS COMMUNICATIONS

08-25-92.53.1 79 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of civil disorder, necessitating the promulgation of Emergency Order in Los Angeles County, as proclaimed on April 29, 1992. Original documents on file in Executive Office

Discussion of topics not listed on the agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Commission on Human Relations to investigate the fire bombing incident at the Republican Party Headquarters in South Pasadena.
-

08-25-92.53.2 88

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Hahn

Richard Cantrell
Sammie Haynes, Jr.
Sharon Nishida

Supervisor Edelman

Sergio Echeverria
Ethel Narvid
Edward J. O'Connor

Supervisor Dana

Richard Cantrell
Charles O. Gutierrez
Kenneth R. Hollenbeck, Sr.
Dr. Samuel Irving Richmond
William F. Stidham

Supervisor Antonovich

Richard Aubrey
Mabel Aubrey
Dr. Stephen M. Chasten
Ashley Hilt
Thomas J. Kopanski
Cora Juanita (C.J.) Weathers
Frank Williams

Meeting adjourned (Following Board Order No. 88).

Next meeting of the Board: Tuesday morning, September 1, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 25, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and

taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services Division
